

**MINUTES OF REGULAR MEETING - RIVERBOAT
OPEN SESSION
May 17, 2012
ILLINOIS GAMING BOARD
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Thursday, May 17, 2012 a Regular Meeting - Riverboat of the Illinois Gaming Board ("Board") was held on the 5th floor at 160 N. LaSalle, Chicago, Illinois at 10:12 A.M. Present were the following: Chairman Aaron Jaffe, Members Maribeth Vander Weele, Michael Holewinski and Lee Gould.

APPROVAL OF MINUTES

Member Gould moved that **the Board approve the open session minutes of its Regular Meeting of April 19, 2012.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

OWNER LICENSEE ITEMS

- **Empress Casino Joliet Corporation d/b/a Hollywood Casino Joliet – Christopher N. Balaban, Vice President of Finance – Level One**

Based on staff's investigation and recommendation, Member Holewinski moved that **the Board approve Christopher N. Balaban as an Occupational Licensee Level One in the position of Vice President of Finance for Empress Casino Joliet Corporation d/b/a Hollywood Casino Joliet.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Alton Gaming Company, d/b/a Alton Argosy Casino – Janice Marie Wickenhauser, Director of Human Resources – Level One**

Based on staff's investigation and recommendation, Member Vander Weele moved that **the Board approve Janice Marie Wickenhauser as an Occupational Licensee Level One in the position of Director of Human Resources for Alton Gaming Company, d/b/a Alton Argosy Casino.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Rock Island Boatworks, Inc. d/b/a Jumer's Casino and Hotel – Katie Robinson, Owner – Key Person – Level One**

Based on staff's investigation and recommendation, Member Gould moved that **the Board approve Katie Robinson as an Owner and Key Person for Rock Island Boatworks,**

Inc. d/b/a Jumer's Casino and Hotel. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Rock Island Boatworks, Inc. d/b/a Jumer's Casino and Hotel – LisAnn Jacobs, Owner – Key Person**

Based on staff's investigation and recommendation, Member Holewinski moved that **the Board approve LisAnn Jacobs as an Owner and Key Person for Rock Island Boatworks, Inc. d/b/a Jumer's Casino and Hotel.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Rock Island Boatworks, Inc. d/b/a Jumer's Casino and Hotel – Margaret Reichenbach – Owner - Key Person**

Based on staff's investigation and recommendation, Member Vander Weele moved that **the Board approve Margaret Reichenbach as an Owner and Key Person for Rock Island Boatworks, Inc. d/b/a Jumer's Casino and Hotel.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel and Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – Eileen A. Moore, Regional President of Caesars Entertainment Operating Company, Inc. – Key Person**

Based on a review of staff's investigation and recommendation, Member Gould moved to **approve Eileen A. Moore as a Key Person of Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel and Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino as Regional President of Caesars Entertainment Operating Company, Inc.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino – Des Plaines – Luis A. Pinedo - Owner**

Based on a review of staff's investigation and recommendation, Member Holewinski moved to **approve Luis A. Pinedo, who intends to own an interest in Midwest Gaming & Entertainment, LLC through Casino Investors, LLC.**

Member Holewinski further moved **pursuant to Section 3000.235 of the Adopted Rules to approve the corresponding redemption of interests in Midwest Gaming Holdings, LLC and the issuance of interests to Casino Investors, LLC consistent with the financing documents previously provided to the Board.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino – Des Plaines – Luis A. Pinedo – Key Person**

Based on a review of staff's investigation and recommendation, Member Holewinski moved to **approve Luis A. Pinedo as a Key Person of Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino – Des Plaines.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

SUPPLIER LICENSEE ITEM

- **United States Playing Card Company – Marc A. Hill, President – Key Person**

Based on a review of staff's investigation and recommendation, Member Gould moved to **approve Marc A. Hill as a Key Person of United States Playing Card Company in his position as President.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

OCCUPATIONAL LICENSEE ITEMS

- **Licensure and Denial, Levels 2 and 3**

Based on staff's investigation and recommendation, Member Holewinski moved that **the Board find suitable and approve 66 applications for an Occupational License, Level 2 and 141 applications for an Occupational License, Level 3. Further, I move that the Administrator issue a Notice of Denial to the following individuals:**

- **Yao J. Aoussi; and**
- **Thomas E. Carmon.**

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

PROPOSED COMPLAINTS AND DISCIPLINARY ACTIONS

- **Robert Gil, Jr. and Ayizuru Mudagire – Occupational Licensees**

Based on staff's investigation and recommendation, Member Vander Weele moved that **the Board issue Disciplinary Complaints against Robert Gil, Jr. and Ayizuru Mudagire for failing to disclose all material changes in information to the Board and that the Board revoke the occupational licenses of these individuals, said actions to take effect twenty-one (21) days from the dates of service of the Complaints unless the Licensees file Answers to the Complaints or pay fines within that time period.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

At 10:34 A.M. Member Gould motioned to adjourn and Member Holewinski seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta
Secretary to the Administrator